

# June 15, 2010 Board Meeting

## Regular Meeting of the Board of Commissioners

Fosco Park Fieldhouse  
1312 S. Racine Avenue

### *Resolutions*

1. Approval of Personnel Action Reports for the month of May 2010
2. Recommendation to enter into Intergovernmental Agreements with the Chicago Park District and the City of Chicago for Land Exchanges within or nearby the former Rockwell Gardens, Cabrini Green Extension South and Ida B. Wells/Madden Park Developments and Submit Acquisition and Disposition Applications to HUD.

### *Joint Tenant Services & Operations & Facilities Committee Report*

1. Recommendation to submit a Mixed Finance Proposal and Contract for Redevelopment, Evidentiaries, and Disposition Application to HUD; commit ARRA/CFRC Stimulus Permanent Loan Funds and CHA General Funds to the Ogden North (Park Douglas) Rental Redevelopment; enter into a Land Transfer Agreement with the City of Chicago for CHA's acquisition of seven City-owned parcels; execute a Ground Lease with the Ownership Entity and execute other documents necessary to implement the foregoing.
2. Recommendation to award contract for Environmental Remediation Activities connected with the Park Douglas Rental Redevelopment Site. Recommended Awardee: McShane Construction Co.
3. Recommendation to award contract for Fair Housing Testing Services. Recommended Awardee: The Chicago Lawyers' Committee for Civil Rights Under Law, Inc.
4. Recommendation to award contract for Green Assessment at CHA's Senior and Family Properties and to adopt CHA's Sustainability Statement. Recommended Awardee: HOK/Siemens
5. Recommendation to award Contracts for Authority-wide Demolition Services at Various CHA Developments. Recommended Awardees: Delta Demolition, Inc.
6. Recommendation to approve the Tenant Selection Plan, Lease, Lease Riders and Bylaws for Ogden North and to amend CHA's Admissions and Continued Occupancy Policy.
7. Recommendation to approve contract amendment with Globetrotters International Inc., to update CHA's Housing Choice Voucher Program Tenant and Project Based Waitlist.

### *Finance & Audit Committee Report*

1. Recommendation to accept an award and execute an Intergovernmental Agreement with the City of Chicago's Department of Environment for residential energy retrofits on scattered sites properties.
2. Recommendation to accept a Grant Award and execute a Grant Agreement with the City of Chicago's Department of Family and Support Services for the Youth Ready Chicago Program.
3. Recommendation to accept a Grant Award and execute a Grant Agreement with the 2016 Fund For Chicago Neighborhoods for the JobsStart Transitional Jobs Program.
4. Ratification of acceptance of a Grant Award from the HUD HOPE VI Revitalization Program for the Stateway Gardens/Park Boulevard Phase II Development Project.
5. Recommendation to approve Amendment No. 1 to Contract No. 1011 with Innovative Financial Housing Solutions, Inc. for accounting, auditing and consulting Services.